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Zibuyu Group Limited
子不语集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2420)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE
ADOPTION OF THE SHARE AWARD SCHEME**

Reference is made to the announcement of Zibuyu Group Limited dated 15 September 2023 in relation to the adoption of the Share Award Scheme (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcement. The Company would like to provide further information about the Share Award Scheme to the Shareholders and potential investors.

As disclosed in the Announcement, the Company has entered into the Trust Deed with THE CORE TRUST COMPANY LIMITED and appointed it as the Trustee under the Share Award Scheme. Gongfenxiang One is a company wholly-owned by the Trustee to act as the nominee of the Trust. To the best knowledge, information and belief of the Board after making all reasonable enquiries, the Trustee or Gongfenxiang One or its ultimate beneficial owners are independent third parties and not connected with the Company or any of its connected persons under Chapter 14A of the Listing Rules.

By order of the Board
Zibuyu Group Limited
Mr. Hua Bingru
Chairman

Hong Kong, 19 September 2023

As at the date of this announcement, the Board comprises Mr. Hua Bingru, Mr. Wang Shijian, Mr. Wang Weiping, Mr. Dong Zhenguo and Mr. Xu Shijian as the executive Directors; Ms. Hua Hui as the non-executive Director; and Mr. Yu Kefei, Mr. Shen Tianfeng and Dr. Lau Kin Shing Charles as the independent non-executive Directors.